

Special Bay Area Headquarters Authority

2011-10-12 09:15:00.0

Or immediately following the 9:00 a.m. BATA Special Meeting
Joseph P. Bort Metro Center Auditorium 101 Eighth Street Oakland,
California 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of
powers authority formed for the purpose of planning, acquiring, and
developing office space and facilities and undertaking related activities.

*This agenda was updated 2011-10-12 15:37:49.0. It is accurate to the best
of our knowledge at that time.*

For assistance, please contact Maria Leon, mleon@mtc.ca.gov,
510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during the meeting,
and an [audio file](#) will be available for approximately one month after the
meeting date.*

Chair

Adrienne Tissier

Vice Chair

Amy Rein-Worth

Members

Bill Dodd Tom
Bates Dave
Cortese Scott
Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

BAHA Resolution No. 1 - Establishment of Bay Area Headquarters Authority.*

*This item confirms that the Joint Powers Agreement executed by MTC and BATA will
govern BAHA's structure and operations, including but not limited to, the members of the
governing board of BAHA and the officers of BAHA; establishes the future regular meeting
dates of BAHA; confirms the appointment of General Counsel for BAHA; confirms the
adoption of MTC's Conflict of Interest Code as the Conflict of Interest Code for BAHA;
and confirms the handling of excess funds.*

2.

Action: Authority Approval

• [2 and 3 Memo resolution No 1 and Resolution No 2.pdf](#)

• [2 BAHA Resolution BAHA Resolution No. 1.pdf](#)

• [2 BAHA Resolution No 1 Revised and Signed October 12 2011.pdf](#)

3. **BAHA Resolution No. 2 - Acquisition and Development of Office Building.***

This item authorizes BAHA to (a) accept from BATA the contribution of funds for purchase and development of 390 Main Street, San Francisco (BAHA Facility), (b) purchase and develop the BAHA Facility, (c) negotiate, execute and deliver a purchase agreement for the BAHA Facility and (d) the taking by the officers and agents of BAHA of all further actions necessary to give effect to such negotiation and purchase agreement, including but not limited to accepting the assignment by BATA of the accepted bid for the purchase of the BAHA Facility, consummating the substitution of BAHA for BATA in escrow, if applicable, and purchase arrangements for such property and taking title to such property.

Action: Authority Approval

- [2 and 3 Memo resolution No 1 and Resolution No 2.pdf](#)
- [3 BAHA Resolution No. 2.pdf](#)
- [3 BAHA Resolution No. 2 Revised and Signed.pdf](#)

Public Comment / Adjournment

4.

Action: Information

Next meeting

Unless otherwise required, BAHA is scheduled to meet annually in October.
